## BOSTON COLLEGIATE CHARTER SCHOOL

## Board of Trustees Meeting Agenda Monday, June 8th, 2015

Boston Collegiate Charter School Lower School Campus 215 Sydney Street, Dorchester, MA 02125

## VOTE/8:0

VOTE/8:10-8:25 am

## Agenda Item

- Minutes from May 11th Meeting
- Review Action Items from May 11th Meeting

8:05-8:10 am

- Governance Committee
  - o Reelect Martha Cook, Craig Hillier, Haven Ladd, Cheryl Lubin
  - Trustee Surveys
  - Process Update on Executive Director Review
  - ESE Regarding Financial Disclosure Requirements for Board Members
- Finance Committee

8:25-8:40am

- o Review of March Financials
- Review of DESE Financial Dashboard
- Investment Policy & Report
- Development Committee

8:40-9:05 am

- o Event Committee Update
- Trustee Meetings
- Action Item: Follow up from Board Retreat With Prospect Forms
- School Update

VOTE/9:00-9:30 am

- o Review & Approve 2015-2020 Strategic Plan
- o Resolution to Approve Amendment for Additional Seats
- Annual Reflection on BCCS State of the School
- Real Estate Update

9:30-9:50 am

- Meet with Bob Baldwin, Real Estate Advisor
- Open Comment Period

9:50-10:00 am

Confirm Board Meeting Schedule for 2015-16